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FILED
Mar 05 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 701216 (4)
1. Corporation Name
FLORIDA ENGINEERING SOCIETY INC



Principal Place of Business Mailing Address
125 S GADSDEN STREET 125 S GADSDEN STREET
BOX 750 BOX 750
TALLAHASSEE FL 32302 TALLAHASSEE FL 32302

3. Date Incorporated or Qualified

07/19/1960

4. FEI Number

59-0651891

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

BRITAIN, CAROL G
125 S. GADSDEN ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
Paul Ledford
82 Street Address (P.O. Box Number Is Not Acceptable)
125 South Gadsden Street
83
84 City
Tallahassee FL 85 Zip Code
32301

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE *Paul Ledford*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/26/98

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TPD
MATTHEWS, ROBERT L
2503 DEL PRADO BLVD. #200
CAPE CORAL FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
PENIN, CARLOS A.
100 MIRACLE MILE, #300
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
ZUMWALT, JOHN B III
5300 W. CYPRESS STREET #300
TAMPA FL 33607-1088

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
AREY, JEFFREY M
4417 BEACH BLVD., #400
JACKSONVILLE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
BAUER, CHRISTIAN S
4000 CENTRAL FLORIDA BLVD
ORLANDO FL 32816-0001

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ED
BRITAIN, CAROL G
125 S. GADSDEN ST.
TALLAHASSEE FL 32301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
Executive Director
Paul Ledford
125 South Gadsden Street
Tallahassee, FL 32301

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paul Ledford*
Signature, typed or printed name of registered agent and title if applicable

2/26/98 (850) 224-7121

CR2E037 (10/97)